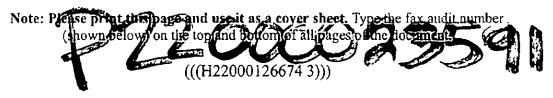
From: Yanet Avila

4/7/22, 9:40 AM

Division of Corporations

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet





H220001266743ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I20000000146 : (305)444-4994 Phone

Fax Number : (305)328-4774

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:	 	 	 	 	

COR AMND/RESTATE/CORRECT OR O/D RESIGN UNIDAD EDUCATIVA PRIVADA COLEGIO BRITO C.A. CORP

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

A. BUTLER Helpp 08 702

Page: 3 of 6

Articles of Amendment to Articles of Incorporation FILED 2022 APR -7 AM 6:1

	or AIA 6: 18
UNIDAD EDUCATIVA PRIVADA COLEGIO BRI	TO C.A. CORP SECRETARY DE GEATE
(Name of Corporat	tion as currently filed with the Florida Dept. of State 3. F. F.
P22000023591	
(Docui	ment Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florid its Articles of Incorporation:	da Statutes, this Florida Profit Corporation adopts the following amendment(s
A. If amending name, enter the new name of the c	corporation:
	The new
	corporation," "company," or "incorporated" or the abbreviation "Corp.," ," or "Co". A professional corporation name must contain the word reviation "P.A."
B. Enter new principal office address, if applicable (Principal office address <u>MUST BE A STREET AD</u>	
C. Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BO	<u></u>
	·
D. If amending the registered agent and/or registened new registered agent and/or the new registered	ered office address in Florida, enter the name of the
Name of New Registered Agent	
Traine by their rick English eta Agent	
	(Florida street address)
Nav. Basistaned Office Address	Florida
New Registered Office Address:	(City) (Lip Code)
New Registered Agent's Signature, if changing Reginered the appointment as registered agent.	gistered Agent: I am familiar with and accept the obligations of the position.
Sign	nature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being addres:

(Attach additional sheets, if necessary)

Example:

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office heid. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doc	
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) XX Change	D	JORGE BRITO GONZALEZ	9356 W 33 LN
Add			HIALEAH, FL 33018
Remove			
2) XX Change	VP	MARTA BRITO-VILLANI	9356 W 33 LN
Add			HIALEAH, FL 33018
Remove 3) XX Change	P	LIZBETH V CARRILLO ZAPATA	9356 W 33 LN
Add			HIALEAH, FL 33018
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

To:+18506176380 Page: 5 of 6 2022-04-07 13:51:39 GMT 13053284774 From: Yanet Avila

(Attach additional sheets, if necessary). (Be specific)	
	
If an amendment provides for an exchange, reclassification, or cancellation of iss	ued shares,
provisions for implementing the amendment if not contained in the amendment (if not applicable, indicate N/A)	<u>itself:</u>
	

The data of such amountments	4/6/2022	: f - ash - a - a - a - a - a - a - a - a - a -
The date of each amendment(date this document was signed,) ядорион:	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendn	nent file date)
Note: If the date inserted in the document's effective date on the	is block does not meet the applicable statutory filing Department of State's records.	requirements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors w	ithout shareholder action and shareholder
The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of votes can sufficient for approval.	ist for the amendment(s)
	approved by the shareholders through voting groups. for each voting group entitled to vote separately on t	•
"The number of votes	east for the amendment(s) was/were sufficient for app	roval
by	(voting group)	"
	(voting group)	
4/6/202 Dated	2	
Signature	a/ Jorge Brito Gonzalez a director, president or other officer - it directors or o	
sele	a director, president or other officer – if directors or octed, by an incorporator – if in the hands of a receive ointed fiduciary by that fiduciary)	
	JORGE BRITO GONZALEZ	
	(Typed or printed name of person sign	ing)
	P	
	(Title of person signing)	